

MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

NOVEMBER 2, 2021

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavay called the meeting to order at 6:25 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Council President Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brad Berkemeier, Elton Marzon, Mike Daubenspeck, and Aaron Gurley answered roll call. Also present was City Attorney, Tracy Newhouse.

PUBLIC HEARING – INTAT SB1 –The public hearing was open. There were no questions or comments. Berkemeier moved to close the public hearing. Daubenspeck seconded the motion. The public hearing was closed.

MINUTES: Daubenspeck moved to approve the minutes of the October 19, 2021 meeting as presented. Bridges seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

COUNCIL PRESIDENT'S REPORT: None.

COMMITTEE REPORTS:

- **READi Designation** – We are putting information together to make our presentation to the state.
- **Community Center** – We are beginning to see some design concepts.
- **Amphitheater/Park Board** – The hayride trail has been closed.
- **Housing Boulder's Schedule** – The 2nd permit has been issued.
- **Diversity and Inclusion Council** – Nothing.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller announced that they will begin picking up leaves next Monday.

Police – Chief Tucker reported that they have begun gathering quotes for a vehicle to purchase in 2022.

They are in the process of upgrading their duty weapons to a 9 mm Glock pistol. The price per unit is \$429.00. They will need 19 weapons for a total cost of \$8,151.00. They have 20-24 old guns to sell or buy back at a price of \$245.00 each. Daubenspeck made a motion to include a buy back/trade option. Marzon seconded the motion. Motion carried.

Animal – Director Hanna reported that the Board of Works agreed to hire Malorie Poe.

They continue working on revising the agreement with the County. She spoke with Paul Wilkerson today. He informed her that the Health Department is reviewing the bite policy.

Fire – Assistant Chief Justice reported that the Board of Works hired Matt Silva to fill the position of paramedic.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Indiana READi Application** – Presentation Dates November 29, December 1 and 3.
2. **North Washington Street** – Developer RFP (Russell Brown-Clark Quinn Law – We have received the survey.
 - Swap with Fairgrounds Agreement/Contract –
 - LOMA/Fair Board – Pond Easement Right of Way –
3. **INTAT Resolution 2021-32 Confirming the Intat Declaratory Non-TIF Resolution; and Resolution 2021-33 Confirming the Intat Declaratory TIF Resolution** – Berkemeier moved to approve Resolution 2021-32 and Resolution 2021-33 along with the SB1's. Bridges seconded the motion. Motion carried.
4. **Amend Ordinance 2021-14 American Rescue Plan (ARP)** – Mayor Pavey explained that as we spend money we will amend the Ordinance.
5. **City 501.C.3 Supporting Rushville Public Giving & Community Improvement Kick off Meeting** – We will set up a Community Facility Fund.

NEW BUSINESS:

1. **Grant of Easement and Maintenance Agreement for Sign (RMH)** – Bridges made a motion to sign the maintenance agreement and the City will continue to maintain the sign until we find a better location. Daubenspeck seconded the motion. Motion carried with Marzon abstaining from the vote.
2. **Code Enforcement – Focus Topic** – Jenkins will set up a meeting.

3. **Ordinance 2021-33 – Rezone Jay Allardt** – Carmen Clark Orusa reported that the Planning Commission gave a favorable recommendation. Marzon made a motion to approve Ordinance 2021-33. Daubenspeck seconded the motion. Motion carried.
4. **Ordinance 2021-34 Amendment to Central Business District** – There was no recommendation from the Plan Commission. Berkemeier made a motion to table for further study. Gurley seconded the motion. Motion carried.
5. **Resolution 2021-31 Police Transfer** – Bridges made a motion to approve Resolution 2021-31. Marzon seconded the motion. Motion carried.
6. **Resolution 2021-34 Amending Asset Capitalization Policy** – Berkemeier made a motion to approve Resolution 2021-34. Gurley seconded the motion. Motion carried.
7. **Ordinance 2021-35 PUD Ordinance Amendment II** – No action was taken. This will go to the Planning Commission in December.
8. **Study of Structure of Emergency Services** – Bridges made a motion to approve supporting the change in structure until recommendations come back. Berkemeier seconded the motion. Motion carried.

CLAIMS AND SEPTEMBER 2021 BANK RECONCILIATION – Bridges moved to approve the claims as presented and the September 2021 bank reconciliation. Daubenspeck seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE:

1. **Resolution 2021-35 - Sale of Property to Indot** – Berkemeier made a motion to approve Resolution 2021-25. Daubenspeck seconded the motion. Motion carried.
2. **Resolution 2021-37 Applications for Road Projects** – Daubenspeck moved to approve Resolution 2021-37 along with the letter of support. Berkemeier seconded the motion. Motion carried with Councilman Gurley abstaining from the vote.

Pavey also reported that he and Councilman Berkemeier joined Clerk-Treasurer Copley for the audit exit conference. The 2020 audit report was good.

ADJOURN: There was no further business to come before Council; Daubenspeck moved to adjourn. Berkemeier seconded the motion. The meeting adjourned at 7:06 p.m.